

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Schneider Apartments
1750 W. Peterson, Chicago Avenue**

**Tuesday, December 18, 2007
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief of Staff – *Adrienne Minley***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Resolutions
A-Approved

Approval of Minutes for the Annual Board Meeting of July 27, 2007 and Regular Board Meeting of August 21, 2007. **(Approved)**

Executive Session
Discussion

1. Pending/Imminent/Probable Litigation. *(Jorge Cazares)*

Resolutions

1. A. #168 Approval of Personnel Action Reports for the month of November 2007. *(Tish Mercer)*
2. A. #169 Appointment of Lewis A. Jordan as Chief Executive Officer and authorization for the use of Chief Executive Officer facsimile signature. *(Jorge Cazares)*

A Tenant Services Committee
Committee Report

1. A. #170 Recommendation to enter into an Intergovernmental Agreement with the Chicago Department of Human Services, not-to-exceed \$20,563,987.00, for the FamilyWorks Program. *(Linda Kaiser)*
2. A. #171 Recommendation to exercise the second one-year option of the Intergovernmental Agreement with the City Colleges of Chicago, not-to-exceed \$1,000,000.00, for educational services for CHA residents and relocatees. *(Linda Kaiser)*
3. A. #172 Recommendation to enter into an Intergovernmental Agreement with the Chicago Department of Public Health, not-to-exceed \$205,000.00, to provide assessment, referral, and treatment services for substance abusers. *(Linda Kaiser)*
4. A. #173 Recommendation to enter into an Intergovernmental Agreement with the Chicago Department on Aging, not-to-exceed \$144,776.00, to continue the Golden Diner Nutrition Program. *(Linda Kaiser)*
5. A. #174 Recommendation to approve an Intergovernmental Agreement with the Illinois Department of Human Services to share information and determine eligibility for food stamp employment and training program credit. *(Linda Kaiser)*

Resolutions

A-Approved

6. **A. #175** Recommendation to approve the FY2007 Residential Lease Agreement. *(Kellye Keyes)*
7. **A. #176** Recommendation to approve the FY2007 Admissions and Continued Occupancy Policy. *(Kellye Keyes)*
8. **A. #177** Recommendation to approve the FY2007 Pet Policy and Pet Ownership Procedure. *(Kellye Keyes)*
9. **A. #178** Recommendation to approve a non-competitive agreement with Datum Direct Marketing, not-to-exceed \$190,000.00, for the Wait List Update Service. *(Veronica Alanis)*
10. **A. #179** Recommendation to exercise the third option of Contract No. 0673 with the Spanish Coalition for Housing, not-to-exceed \$484,112.00, for marketing, outreach, and intake services to the Latino population for CHA Programs. *(Sharon Glenn)*

B Operations & Facilities Committee
Committee Report

1. **A. #180** Recommendation to approve the Intergovernmental Agreement with the City of Chicago, Department of Streets and Sanitation, not to exceed \$534,356.00, for the Recycling Buy-Back Program. *(Duwain Bailey)*
2. **A. #181** Recommendation to approve Modification No. 03, in the amount of \$353,305.00, with The Partnership for Transformation to add Construction Management Services for the Capital Maintenance Program. *(Amy Wells)*
3. **A. #182** Recommendation to submit an Acquisition Package to HUD, enter into a Purchase Agreement for the Development known as 825 N. Hudson for two replacement units for the Cabrini Extension and execute such other documents as necessary to implement the foregoing. *(Carl Byrd)*
4. **A. #183** Recommendation to extend contract with First Advantage SafeRent, Inc., not-to-exceed \$119,680.00, for Tenant Screening Services. *(Duwain Bailey)*
5. **A. #184** Recommendation to approve option to extend Contract No. 0370 with Quadel Consulting Corporation, not-to-exceed \$6,000,000.00, for the administration of the Section 8 Programs. *(Sharon Glenn)*

